



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL SPECIAL MEETING

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, February 8, 2007

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

BUSINESS:

20070097 Tax-Exempt Bond Reimbursements

Consideration of a resolution declaring intention to issue tax-exempt bonds to reimburse the city with the proceeds of such bonds for capital and other expenditures made in connection with Franklin Road redevelopment projects.

20070112 Master Plan Development Agreement

Review of the Master Plan Agreement for Franklin Road

20070115 Welcome Center Contract

Motion to amend the Welcome Center contract to allow up to an additional \$3000 to provide for payment of any shortage of tourism revenue to cover the rental payment for the remainder of fiscal year 2007.

20070116 Welcome Center Budget Amendment

Ordinance approving an amendment to the Fiscal Year 2007 Budget to appropriate \$3,000 from 3% auto rental reserves to amend the Welcome Center contract to make up for a shortfall in current year 3% auto rental tax collections.

20060735 Cody Holman 231 and 251 Dickson Road

Motion to allow case #Z2006-24 Cody Holman, 231 and 251 Dickson Road, to withdraw application for rezoning without prejudice.

20061376 554 and 560 Haley Street

Motion to allow Z2007-01 Century Partners No. 5, LLC [Whit Marshall, Partner)] known as 554 and 560 Haley Street to withdraw their rezoning application without prejudice.

20070171 Executive Session

Executive Session to discuss Personnel, Legal and/or Real Estate Issues.

ADJOURNMENT: